

**TOWN OF PRESCOTT VALLEY
REQUEST FOR COUNCIL ACTION
Date: July 10, 2014**

SUBJECT: Ortiz Street Rehabilitation Project, CIP #S370 – Construction Contract Award, Amendment to Engineering Agreement, and Associated Budget Transfers

SUBMITTING DEPARTMENT: Public Works & Utilities Dept.

PREPARED BY: Boyd Robertson, Deputy Public Works Director, for
Neil Wadsworth, Utilities Director,
Norm Davis, Public Works Director

AGENDA LOCATION: Comments/Communications , Consent , Work/Study ,
New Business , Public Hearing , Second Reading

ATTACHMENTS: a.) Construction Contract
b.) Engineer’s Letter of Recommendation of Award
c.) Engineer Amendment for Construction Period Services

SUMMARY/BACKGROUND: The Ortiz Street Rehabilitation Project, CIP #S370, will correct three pavement areas on Ortiz Street, in addition to minor repairs of the sanitary sewer system in the Quailwood Subdivision.

On June 23, 2014, three (3) bids for construction services were received as follows:

Table 1

Rank	Bidder Name	Bid Amount
Low	Fann Contracting	\$226,352.00
2nd	Asphalt Paving & Supply	\$247,822.00
3rd	J. Banicki Construction, Inc.	\$290,376.80

The engineering consultant for the project (Lyon Engineering, Inc.) has reviewed the bids and recommends award to the lowest responsive bidder, Fann Contracting, Inc. in the total amount of \$226,352.00. Construction will begin in mid-July and be complete by mid-August.



This request also includes an Amendment to the Engineering Agreement with Lyon Engineering, Inc. for the addition of construction administration services in an amount of \$14,747.00.

OPTIONS ANALYSIS: The Council may vote to:

- 1.) Approve the Construction Contract, **AND** the Amendment to the Engineer Agreement, **AND** the budget transfers, **OR**
- 2.) Not Approve the Construction Contract, **AND** the Amendment to the Engineer Agreement, **AND** the budget transfers, **OR**
- 3.) Direct staff to pursue other options.

ACTION OPTION: Motion to (a) approve the award of a construction contract to the lowest responsive bidder, Fann Contracting, Inc. in an amount up to \$226,352.00, AND (b) approve an amendment to the professional services agreement with Lyon Engineering for construction period services in the amount of \$14,747.00, AND (c) authorize required budget transfers, OR motion not to award this construction bid.
VOTE.

RECOMMENDATION: Staff recommends approval of the construction contract to low bidder, the amendment to the engineering agreement, and the associated budget transfers as detailed in the fiscal analyses.

FISCAL ANALYSIS: The fiscal impact as a result of approving the award of this construction contract to the low bidder will be \$226,352.00. The fiscal impact for the award of the construction period services to Lyon Engineering will be a '*Not to Exceed*' amount of \$14,747.00. The Tables below detail current project budget status:

Table 2 Streets (HURF) Fund

Ortiz Street Rehabilitation Project, CIP # S370			
HTE Code(s): 202-5510-700-73.40		Finance Proj. # CS1402	
FISCAL YR 2014/2015	Approved Budget:	\$135,000.00	FISCAL YR 2014/2015
	Budget Transfer	\$85,000.00 <this action	
	Expended & Encumbered	\$0.00	
	Construction Contract	-\$195,752.00 <this action	
	Engineer Amendment	-\$12,342.00 <this action	
	Balance:	<u>\$11,906.00</u>	

Table 3 Streets (HURF) Fund

Street Repairs & Maintenance Operations Acct			
HTE Code(s): 202-5510-631-43.70			
FISCAL YR 2014/2015	Approved Budget	\$366,870.00	FISCAL YR 2014/2015
	Expended & Encumbered	\$0.00	
	Budget Transfer	-\$85,000.00 <this action	
	Balance:	<u>\$281,870.00</u>	

Table 4 Enterprise Fund

Small Sewer Projects			
HTE Code(s): 501-7010-700-73.20		Finance Proj. # N/A	
FISCAL YR 2014/2015	Approved Budget:	\$50,000.00	FISCAL YR 2014/2015
	Expended & Encumbered	\$0.00	
	Budget Transfer	-\$33,005.00 <this action	
	Balance:	<u>\$16,995.00</u>	

Table 5 Enterprise Fund

Ortiz Street Rehab			
HTE Code(s): 501-7010-700-73.25		Finance Proj. # CS1402	
FISCAL YR 2014/2015	Approved Budget:	\$0.00	FISCAL YR 2014/2015
	Expended & Encumbered	\$0.00	
	Budget Transfer	\$33,005.00 <this action	
	Engineer Amendment	-\$2,405.00 <this action	
	Construction Contract	-\$30,600.00 <this action	
	Balance:	<u>\$0.00</u>	

REVIEWED BY:

Management Services Director _____

Town Clerk _____

Town Attorney _____

Town Manager _____

COUNCIL ACTION:

Approved Denied Tabled/Deferred Assigned to _____